

**OFFICIAL
MINUTES**

Aurora City Council

4 Aug 2016

DATE	4 August 2016
TIME	7:30p.m.
LOCATION	Aurora City Hall - 303 Derting Road Aurora TX 76078
MEMBERS PRESENT	Bill McCurdy, Terry Solomon, Joe Smith, Rick Smith, Jackie Stone
MEMBERS ABSENT	Rick Boland, Jason Brummal
CALL TO ORDER	7:31p.m.
ADJOURNED	8:15p.m.

AGENDA SECTION 3 CONSENT AGENDA	Consent Agenda					
	3.1 Approving both the minutes and financial report					
Motion	To approve as presented					
Motion by	Joe Smith		Second by		Rick Smith	
Amended Motion	Reject the use of consent agenda					
Amended Motion	Jackie Stone		Second to Amended Motion		NO SECOND	
Amended motion	Dies for lack of second					
VOTE	AYES	3	NAYS	1 Jackie Stone	ABSTENTION	
THE MOTION	The original motion to approve the consent agenda passed.					

SECTION 5 ZONING CHANGE	ZC 16.505 PDD.IO Lime Green Holdings DBA Bulldog Drilling				
Motion	To approve zoning change with recommendations and regulations agreed to by Lime Green and the Planning and Zoning Commission				
Motion by	Bill McCurdy	Second by	Joe Smith		
VOTE	AYES	3	NAYS		ABSTENTION 1 Jackie Stone
THE MOTION	Passed				

SECTION 6 TREE PERMIT	Tree removal permit on 407 Bennett Drive					
Motion	Motion to approve with conditions recommend by the Planning and Zoning Commission					
Motion by	Bill McCurdy		Second by		Rick Smith	
VOTE	Ayes	4	Nays		Abstention	
THE MOTION	Passed					
SECTION 7 CDBG GRANT	No action taken. The application period for the CDBG has not begun. The State of Texas is making significant changes to the program. Grantworks will present the changes to council, at the September or October meeting.					
Motion by	None		Second by		None	
VOTE	Ayes		Nays		Abstention	
THE MOTION	No action – Will be placed on a future agenda, when the application period is open.					

Respectfully submitted
for your consideration
and approval:

Approved as presented and to form:

Dr. Toni Wheeler, PhD,
MPA, PMP
City Administrator

Terry Solomon, Honorable Mayor